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MOHAVE COUNTY BOARD of SUPERVISORS

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Arizona Corporation Commission

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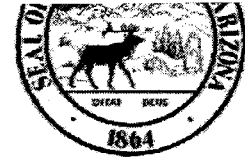
AZ CORP COMMISSION
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OCT - 4 2006

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NR



Clerk of the Board
Barbara Bracken
Telephone (928) 753-0731
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Revised 09-28-2006

AGENDA

**NOTICE OF REGULAR MEETING AND PUBLIC HEARINGS
OF THE MOHAVE COUNTY BOARD OF SUPERVISORS
OCTOBER 2, 2006
700 W. BEALE STREET - KINGMAN, ARIZONA**

Pete Byers, Chairman

Tom Sockwell, Vice-Chairman

Buster D. Johnson, Supervisor

If members of the public wish to address the Board regarding an item they may fill out the Request to Speak Form (indicate item number) located in the back of the room. The form should then be given to the Clerk of the Board prior to the meeting. The time limit rule, noted on the form, will be enforced.

MEMBERS OF THE MOHAVE COUNTY BOARD OF SUPERVISORS WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL

9:00 A.M. EXECUTIVE SESSION FOR DISCUSSION AND CONSULTATION WITH LEGAL COUNSEL IN ACCORDANCE WITH A.R.S. 38-431.03 (A) (3) & (4) TO DISCUSS ITEMS NOTICED ON THE AGENDA WITH AN ASTERISK.

9:30 A.M. MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE.

MOTION AND ACTION TO CALL FOR AN EXECUTIVE SESSION TO BE HELD NOVEMBER 6, 2006, AT 9:00 A.M. FOR DISCUSSION AND CONSULTATION WITH LEGAL COUNSEL IN ACCORDANCE WITH A.R.S. 38-431.03 (A) (3) & (4) TO DISCUSS ITEMS NOTICED ON THE AGENDA WITH AN ASTERISK.

THE BOARD OF SUPERVISORS MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S) ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. 38-431.03 (A) (3).

OFFICIAL BUSINESS TO COME BEFORE THE BOARD:

- *1. Discussion of pending or contemplated litigation, claims and demands.
2. Committee and/or Legislative Reports.
3. County Manager's Report - Presentation on the County's new economic development opportunities created by HB2236. Greg Swartz, Piper Jaffray and Robert Casillas, Stone & Youngberg will discuss the revised Community Facilities District statutes and how Mohave County can take advantage of CFDs to encourage well-planned development.
4. Approval of August 21 and September 5, 2006, BOS Meeting Minutes.

**PRESENTATION OF
THE 11TH ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD
BY THE MOHAVE COUNTY DEPARTMENT OF PROCUREMENT
TO THE MOHAVE COUNTY BOARD OF SUPERVISORS**

Acre Minimum Lot Size) zone, in the Golden Valley Area (south of State Highway 68 and west of Teddy Roosevelt Road), Mohave County, Arizona. **(COMMISSION DENIED BY 4 – 4 VOTE)**

49. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2006-562 – **DENYING a REZONE** of Parcel 109-H, as shown on Record of Survey Book 7, Page 26, in Section 13, Township 21 North, Range 18 West, from A-R/2A (Agricultural-Residential/Two Acre Minimum Lot Size) zone to A-R (Agricultural-Residential/One Acre Minimum Lot Size) zone, in the Golden Valley Area (south of State Highway 68 between Tooman Road and Bowie Road), Mohave County, Arizona. **(COMMISSION DENIED BY 5 - 3 VOTE)**
50. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2006-567 - **RESCISSION OF BOS RESOLUTION NO 2005-669** setting forth a Rezone of Parcel 3597, STAGECOACH TRAILS AT SANTA FE RANCH, Unit 23, in Section 11, Township 16 North, Range 16 West, from A-R/36A (Agricultural-Residential/Thirty-six Acre Minimum Lot Size) zone to A-R/8A (Agricultural-Residential/Eight Acre Minimum Lot Size) zone, in the Dutch Flat Portion of the Mohave County General Area (southwest corner of Prickly Pear Drive and Via De Ventura Road), Mohave County, Arizona. **(COMMISSION APPROVED BY UNANIMOUS VOTE)**
51. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2006-569 – **DENYING a REZONE** of Parcel 3529, STAGECOACH TRAILS AT SANTA FE RANCH, Unit 22, in Section 34, Township 16 1/2 North, Range 17 West, from A-R/36A (Agricultural-Residential/Thirty-six Acre Minimum Lot Size) zone to A-R/8A (Agricultural-Residential/Eight Acre Minimum Lot Size) zone, in the Dutch Flat portion of the Mohave County General Area (southwest of Alamo Road between Pearl Hart Road and Roy Rogers Road), Mohave County, Arizona. **(COMMISSION DENIED BY UNANIMOUSVOTE)**
52. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2006-532 - **DENYING a REZONE** of Parcel 6-20, MOUNTAIN MEADOW ESTATES, Unit 2, in Section 6, Township 24 North, Range 16 West, from A-R/36A (Agricultural-Residential/Thirty-six Acre Minimum Lot Size) zone to A-R/8A (Agricultural-Residential/Eight Acre Minimum Lot Size) zone, in the Mohave County General Area (east of Stockton Hill Road and south of Velvet Rose Road), Mohave County, Arizona, **as continued from the 09/05/2006 BOS Meeting.** **(COMMISSION DENIED BY 7 – 1 VOTE)**
53. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2006-514 - **DENYING a REZONE** of Parcel 4, as shown on Parcel Plats Book 25, Page 27, in the SW 1/4 NE 1/4 of Section 9, Township 13 North, Range 19 West, from A-R/6A (Agricultural-Residential/Six Acre Minimum Lot Size) zone to A-R (Agricultural-Residential/One Acre Minimum Lot Size) zone, in the Lake Havasu City Area (northeast corner of Window Rock Road and Page Springs Road), Mohave County, Arizona, **as continued from the 09/05/2006 BOS Meeting.** **(COMMISSION DENIED BY UNANIMOUS VOTE)**

OTHER MATTERS

54. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution No. 2006-317 - Consideration of a policy regarding standards of evaluation for proposed minor land division applications, in the unincorporated areas of Mohave County, Arizona. **(COMMISSION APPROVED BY 6 - 2 VOTE)**
55. **Open Public Hearing:** Discussion and possible action RE: Adoption of BOS Resolution 2006-574 - Amendment to the Mohave County Areawide Water Quality Management Plan (208 Plan) by adding the Golden Valley South Area Plan Area as a service area to be served by one interim waste water treatment plant initially and one permanent waste water treatment plant for Rhodes Homes Development.

RESOLUTION NO. 2006-574

A RESOLUTION SET FORTH BY THE MOHAVE COUNTY BOARD OF SUPERVISORS ADOPTING AN AMENDMENT TO THE MOHAVE COUNTY AREAWIDE WATER QUALITY MANAGEMENT PLAN (208 PLAN) BY ADDING THE GOLDEN VALLEY SOUTH AREA PLAN AREA AS A SERVICE AREA TO BE SERVED BY ONE INTERIM WASTEWATER TREATMENT PLANT INITIALLY AND ONE PERMENANT WASTEWATER TREATMENT PLANT FOR RHODES HOMES DEVELOPMENT

WHEREAS, on May 24, 2000, Governor Jane Hull designated Mohave County as the Designated Planning Agency for the entire geographic area of Mohave County, except the tribal reservations, and

WHEREAS, Mohave County approved the Areawide Water Quality Management Plan December 15, 2003 via Resolution 2003-407, and

WHEREAS, Bullhead City, Colorado City, City of Kingman, and Lake Havasu City approved the Areawide Water Quality Management Plan as stated in the Intergovernmental Agreement signed and approved by all parties, and

WHEREAS, Rhodes Homes applied for a plan amendment to serve the area included in the Golden Valley South Area Plan, and

WHEREAS, two waste water treatment plants are proposed: an interim plant near the center of the development initially, and a permanent plant along the south boundary of the service area, and

WHEREAS, the Technical Advisory Committee acting for the Areawide Water Quality Planning Steering Committee held a public hearing on August 31, 2006 after a forty-five day notification period in which the Steering Committee accepted written comment, and

WHEREAS, there were no comments submitted to the Technical Advisory Committee or the Areawide Water Quality Planning Steering Committee, and

WHEREAS, the Mohave County Areawide Water Quality Planning Steering Committee reviewed the plan and recommends its adoption, and

WHEREAS, City of Kingman, is scheduled to consider the approval of the amendment to the Areawide Water Quality Management Plan as stated in the Intergovernmental Agreement signed and approved by all parties.

NOW THEREFORE BE IT RESOLVED, by the Mohave County Board of Supervisors that at their meeting on October 2, 2006, the Board approves the amendment to the Mohave County Areawide Water Quality Management Plan.

MOHAVE COUNTY BOARD OF SUPERVISORS

Pete Byers

Pete Byers, Chairman

ATTEST:

Barbara Bracken
Barbara Bracken, Clerk

